

Lynnwood Library Board
June 12, 2014
Lynnwood Library Meeting Room

Present: Susanne Meslans; Bonnie Sharp, Matthew Mullin, Board Members; Michael Delury, Lynnwood Managing Librarian; Judy Sasges, Sno-Isle Libraries South District Manager, Ian Cotton, Lynnwood City Council

Absent: Marie Warnick

Guests: None

I. Call to Order: The meeting was called to order at 1:00 p.m., board member Meslans presiding.

II. Minutes

A. M/S/P to approve the minutes of the meeting of May 8, 2014.

III. Public Comment: None

IV. Old Business

A. Meeting Room Scheduling: The system for online reservations for the meeting room is being implemented with a target start-up date of 6/15.

V. New Business: Board member Mullin is moving out of our service area, so he will be leaving the board. Information will be sent to Judy Moore, Volunteer Coordinator, so she can post the opening on the board. It was clarified that the requirement is living in the service area, not just the city proper.

VI. Reports

A. Librarian's Report: Mr. Delury reported on the following:

1. Sno-Isle is conducting an online survey for next two weeks in conjunction with the Gates Foundation to collect national data on how people use computer services at the library.

2. Improvements to the library facility include new wall laminate to protect the drywall in the teen area, with teens helping to select the bright colors; roll-down shades for the children's area to help with temperature control in summer; additional computer work stations to help spread out work areas.

3. The Summer Reading program is being promoted at schools. The Masons have generously donated two bicycles for each branch's raffle. The City's celebration will be on 7/19 at the Convention Center.

4. Hoopla is a new service that makes movies, tv, and contemporary music available for streaming the day they are released. This is an addition to existing online library services such as Overdrive, Freegal for music; TumbleBooks for e-books for children, Zinio for magazines. Sno-Isle is paying by use for Hoopla now and will evaluate the service's popularity over the next year.

B. Sno-Isle Libraries: Ms. Sasges reported that with the passage of the library bond for Camano Island, the goal is to be open by Fall 2015. Ms. Sasges informed the board that Sno-Isle was honored by WA State Leadership & Assistance for Science Education Reform for its efforts in promoting STEM programming. Ms. Sasges distributed Nancy Pearl's list of recommendations from the Friends of the Library reception.

C. Lynnwood City Council: Mr. Cotton reported that the Lynnwood Farmer's Market's grand opening is today at 3:30. Mr. Cotton informed the board that the City Council is forming a task force to engage the community and bring constituents together to explore perspectives and address the issue.

D. Friends of the Lynnwood Library: Mr. Delury informed the board that the Friends are on summer break; however, a Gold Star volunteer will maintain the book sale.

VII. Board Members' Observations, Thoughts and Questions Relating to the Library: The Board thanked departing member Matthew Mullin for his service to the library and community.

VIII. Adjournment: The meeting ended at 1:45 p.m. The Lynnwood Library Board's next meeting is scheduled for September 11 at 1:00p.m.